



**OIL AND NATURAL GAS CORPORATION LIMITED**  
**COMPANY SECRETARIAT**

CS/ONGC/SE/2021-22

17.06.2021

**National Stock Exchange of India Ltd.**

Listing Department  
Exchange Plaza  
Bandra-Kurla Complex, Bandra (E)  
Mumbai – 400 051

**BSE Limited**

Corporate Relationship Department  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai – 400 001

Symbol-ONGC; Series - EQ

BSE Security Code No.- 500312

*Sub: Intimation of Board Meeting*

Sir/ Madam,

Pursuant to Regulation 29(1) read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI circular no. SEBI/HO/CFD/CMD1/P/CIR/2021/556 dated 29.04.2021, we hereby inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, the 24<sup>th</sup> June, 2021**, inter-alia, to consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the quarter and year ended on 31<sup>st</sup> March, 2021 and also to recommend final dividend, if any, for the financial year 2020-21.


Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with amendment thereto ("Regulations") and the Company's Policy under the said Regulations, Trading Window, which remains closed since 01.04.2021, shall continue to remain closed till **Saturday, 26<sup>th</sup> June, 2021** for the Insiders, as per Annual Plan for closure of Trading Window intimated to stock exchanges vide communication dated 24.03.2021.

A copy of this intimation is being hosted on the website of the Company at <https://www.ongcindia.com>

Thanking you,

Yours faithfully,

for Oil and Natural Gas Corporation Ltd

  
M E V Selvam  
Compliance Officer,  
Company Secretary & Executive Director